

JEFFERSON COUNTY BOARD OF COUNTY COMMISSIONERS
REGULAR SESSION
April 1, 2010

The Board met this date in Regular Session. Present were Chairman Danny Monroe, Commissioners Hines Boyd, Stephen Fulford, Felix "Skeet" Joyner and Eugene Hall, County Coordinator Roy Schleicher, Clerk of Court Kirk Reams, and County Attorney Buck Bird.

1. On motion by Commissioner Fulford, seconded by Commissioner Hall and unanimously carried, the consent agenda consisting of the minutes from the March 18th regular session was approved.
2. Citizen Raymond Higgs asked the Board if the county would consider maintaining Farmboy Road. County Attorney Buck Bird stated it was the county's policy that private roads shall be brought up to county standards before they are considered to be taken over by the county. Commissioner Joyner explained that special taxing districts could be an example of a possible solution.
3. Commissioner Joyner asked to table the discussion on the Courthouse repairs and maintenance project. Commissioner Boyd stated that the repairs needed get underway because of leaks. On motion by Commissioner Joyner, seconded by Commissioner Fulford and carried 3 to 2 (Boyd, Hall opposed), the decision to table the discussion of Courthouse repairs until April 15th was approved.
4. Building Inspector Wallace Bullock stated that he was not able to give a scope of work on the project and that anyone involved in the project needed to be licensed and insured.
5. Fire Chief Mark Matthews approached the Board regarding out of class pay for an EMT working as a Paramedic on a shift by shift basis. This would take place when the Fire/Ambulance department is short a Paramedic and an EMT (who is licensed to work as Paramedic) works as a paramedic for the designated shift. On motion by Commissioner Joyner, seconded by Commissioner Fulford and unanimously carried, the request was approved.
6. County Coordinator Roy Schleicher presented his recommendation of Kitty Brooks as Library Director but also deferred to the Board for its decision. On motion by Commissioner Boyd, seconded by Commissioner Joyner and unanimously carried, the Board appointed Kitty Brooks as the Library Director for the Jefferson County Public Library.
7. County Coordinator Roy Schleicher requested that the Board approve the purchase of a recycling container handler truck for the Solid Waste / Landfill Department to replace the 2003 model that was totaled in an accident. On motion by Commissioner Joyner, seconded by Commissioner Hall and unanimously carried, the purchase was declared an emergency. On motion by Commissioner Hall, seconded by Commissioner Boyd and unanimously carried, the Board approved the purchase.
8. Commissioner Boyd explained his concern over the Courthouse project, stating that it did not necessarily require a construction manager and his desire to supervise the project in-house in order to control costs.
9. Commissioner Monroe informed the Board that there were three new NRCS projects (Old Lloyd Road, Ebenezer Church Road, Lloyd Creek Road) approved up to \$360,000. He explained that the county would be responsible for up to 25% or \$90,000. On motion by Commissioner Joyner, seconded by Commissioner Fulford and unanimously carried, the Board approved the NRCS projects.

10. The warrant register was reviewed and bills ordered paid.

11. On motion by Commissioner Fulford, seconded by Commissioner Boyd, and
unanimously carried, the meeting was adjourned.

Chairman

Attest: _____
Clerk